

# Delaware Council On Libraries

## Meeting Notes

Thursday, November 7, 2013, 10:00 a.m. to Noon, Dover Public Library

COL members present: Elizabeth Baxter, Diana Brown, Zach Carter, Carol Fitzgerald, Kathy Graybeal, Rosemary Hardiman, Susan Menson, Margaret Prouse, H. Rodney Scott, Sara Jane Spaulding, Betty Ann VanVessen, and Hilary Welliver

Guests: Margie Cyr

DDL/DOS staff present: Annie Norman, Katie McDonough, Beth-Ann Ryan and Sonja Brown

TOPIC	DISCUSSION	ACTION
<b>Welcome &amp; Announcements</b>		
<b>Previous Meeting Notes</b>	Correction: Susan Menson's name is misspelled.	<b>Motion:</b> Scott/Spaulding, to approve corrected meeting notes, motion carries.
<b>Current Topics</b>		
DLA Legislative Initiatives	Suggested changes: Standards request to \$5,300,000 and Collections to \$700,000  Kathy suggested a public education video be developed that can be used at public events such as state and county budget hearings. Content Delaware is under contract for videos on library services, and will be asked for a quote.	<b>Motion:</b> Rod/Hilary
Budget Hearing prep	Kathy will be the speaker (note: Diana spoke instead as Kathy became unavailable unexpectedly)	
Bookmobiles	Amendment to <i>Delaware Public Library Geographic Service Areas, May 17, 1993</i> . The geographic designations specified to the Kent and Sussex bookmobiles shall be designated to the Kent County Department of Libraries and to the Sussex County Department of Libraries. This will allow the State Standards funds, issued by formula based on the Geographic Service Areas, to be used for alternate and enhanced library services in collaboration with the other libraries, in more cost effective and contemporary ways to provide library services to these areas.	<b>Motion:</b> Carol moved the amendment be adopted as written, Peg seconded, Hilary and Kathy abstained, motion carried.

<p><b>Updates:</b> Kent County</p> <p>New Castle</p> <p>Wilmington</p> <p>Sussex</p>	<p>Written Report</p> <p>Claymont Opening was great event. Newark café is being renovated to meeting space Rt 9 project is using remainder of \$25,000 Needs Assessment funds</p> <p>Temporarily closing soon, Grand Opening is January 13. Two charter schools are moving into the old Bank of America building and there will be a library somewhere in the building. (Annie has a meeting scheduled with them and will include Rod and Diana)</p> <p>Gail Griffith will conduct Strategic Planning; Customer Service Standards training will be held for all library staff. Zinio digital magazines are available</p>	
<p><b>Future meetings / events (subject to change)</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Thursday, November 14, 10:45a.m. to 12:15 p.m., Senate Chamber, Governor's Budget Hearing</li> <li><input type="checkbox"/> Thursday, December 5 – Library Town Meeting</li> <li><input type="checkbox"/> <b>Tuesday, January 7, 2014, 10 a.m. to noon</b></li> <li><input type="checkbox"/> Thursday, February 6, 10 a.m. to noon</li> <li><input type="checkbox"/> Thursday, March 6, 10 a.m. to noon</li> <li><input type="checkbox"/> Thursday, April 3, 10 a.m. to noon</li> <li><input type="checkbox"/> Thursday, May 1, 10 a.m. to noon</li> <li><input type="checkbox"/> Tuesday, May 6 – ALA Leg Day, D.C.</li> <li><input type="checkbox"/> Thursday, May 8 and Friday, May 9 – MLA/DLA Conference, O.C.</li> <li><input type="checkbox"/> Thursday, June 5 – Library Town Meeting</li> </ul> <p>TBD – JFC Hearing, Bond Bill Hearing, DLA Leg Day</p>		<p><b>Motion for adjournment:</b> Rod/ Sara Jane at 11:58 a.m.</p>